



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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NEWS RELEASE

United States Attorney Laurie Magid today announced the filing of a superseding indictment<sup>1</sup> against Akbar Kadirov charging him one count of possession of an alien registration card procured by fraud. Kadirov is currently awaiting trial on charges of conspiracy, visa and asylum fraud, and conspiracy to commit money laundering, all of which arise out of Kadirov's participation in a fraudulent immigration business operated by David Lynn and others. Kadirov, himself, obtained his own immigration status through fraudulent means.

INFORMATION REGARDING THE DEFENDANT

NAME	ADDRESS	AGE OR YEAR OF BIRTH
Akbar Kadirov	PA	55

If convicted the defendant faces a maximum possible sentence of 45 years imprisonment, 5 years supervised release, \$1.25 million fine, and \$400 special assessment.

The case was investigated by the Immigration and Customs Enforcement and the Citizenship and Immigration Services Departments of Homeland Security, the United States Department of Labor, the Federal Bureau of Investigation, the Northampton Township Police Department, and the Upper Southampton Township Police Department. It is being prosecuted by Assistant United States Attorney Terri A. Marinari.

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*<http://www.usdoj.gov/usao/pae>*

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<sup>1</sup> An Indictment is an accusation. A defendant is presumed innocent unless and until proven guilty.